



## *Tigard City Council Meeting Minutes*

Date: January 10, 2006  
Time: 6:34 p.m.  
Place: Tigard City Hall, 13125 SW Hall Boulevard  
Tigard, Oregon  
Attending: Mayor Craig Dirksen Presiding  
Councilor Sally Harding  
Councilor Sydney Sherwood  
Councilor Nick Wilson  
Councilor Tom Woodruff

Agenda Item	Discussion & Comments	Action Items (follow up)
Study Session Administrative Items	<ul style="list-style-type: none"> <li>♦ City Council reviewed a draft of the 2006 City Council goals. Wording changes were suggested.</li> <li>♦ City Council reviewed a proposal for City of Tigard logo</li> <li>♦ City Council finalized travel plans for Congress of Cities Conference – March 11-16</li> <li>♦ The March 14, 2006, City Council meeting has been canceled. City Council will be attending the Congress of Cities Conference on that date. Staff asked if the City Council would like to consider adding business items to the March 21 workshop meeting; City Council members agreed to keep this meeting as a workshop unless there is a need to consider business items.</li> </ul>	<p>Staff to prepare a final draft and submit goals for City Council approval on January 24, 2006. Mayor Dirksen presented the draft goals to the public during the business meeting.</p> <p>Mayor Dirksen presented new logo design to the public during the business meeting.</p> <p>Staff to send out the notice canceling the March 14, 2006 City Council meeting.</p>

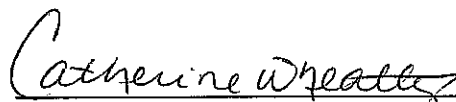
Agenda Item	Discussion & Comments	Action Items (follow up)
	<ul style="list-style-type: none"> <li>♦ City Manager Prosser reported on the status of the Court of Appeals Case: John Frewing v. City of Tigard and Windwood Construction. The Court of Appeals upheld the Land Use Board of Appeals decision.</li> </ul> <p>Study Session recessed: 7 p.m.</p>	
Business Meeting	<p>1.1 Mayor Dirksen called the City Council and the Local Contract Review Board to Order at 7:35 p.m.</p> <p>1.2 Council Present: Mayor Dirksen, Councilors Harding, Sherwood, Wilson, and Woodruff.</p> <p>1.3 Pledge of Allegiance</p> <p>1.4 Council Communications &amp; Liaison Reports: None</p> <p>1.5 Call to Council and Staff for Non-Agenda Items: None</p>	
2. Citizen Communication	<ul style="list-style-type: none"> <li>♦ Tigard High School Student Envoy Krista Foltz presented a report to the City Council on Tigard High School Activities. A copy of her report is on file in the City Recorder's office.</li> <li>♦ John Frewing, 7110 SW Lola Lane, Tigard, Oregon 97223 requested that City Council call up the Hearings Officer decision for the Refuge at Fanno Creek. Mr. Frewing submitted documentation outlining his concerns with regard to the proposed condominium development. Mr. Frewing was asking for the Council call up as he noted the appeal fee was more than what he could pay. The documents referred to above are on file in the City Recorder's office.</li> </ul> <p>After City Council discussion and upon advice of City Attorney Ramis, the following motion was made and adopted:</p>	<p>Motion by Councilor Harding, seconded by Councilor Woodruff, to set this matter for a hearing on January 24, directing staff to provide notice to all participants in the proceeding and anyone else entitled to notice under the zoning code and also directing the staff to contact the railroad to determine if the railroad has any position on the scope and applicability of the easement;</p>

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	<ul style="list-style-type: none"> <li>♦ Leonard Logan signed in to speak but declined to testify.</li>   <li>♦ Sue Bielke, 11755 SW 114<sup>th</sup>, Tigard, OR 97223, also testified about the proposed Refuge at Fanno Creek condominium project. She distributed copies of photographs showing water levels on the subject property. She supported Mr. Frewing's request for a City Council call up of this item and also said the appeal fees were too high and requested the City Council consider reducing the fees for filing an appeal. Ms. Bielke said she did not think the decision was adequate and noted her concerns with flooding. She said she does not believe the proposed development meets the Code and that it should be processed as a Planned Development. The subject site is in the Washington Square Regional Plan area.</li> </ul>	<p>directing the City Attorney's office to do the same.</p> <p>January 24, 2006, is the time for anyone to comment on the findings from the railroad and the City Attorney's office; also at this time, allowing to people to advocate as to whether or not the Council should even hear this matter. The proceeding will be confined to this narrow issue.</p> <p>The motion was approved by a unanimous vote of Council present.</p> <p>Mayor Dirksen        Yes  Councilor Harding    Yes  Councilor Sherwood   Yes  Councilor Wilson      Yes  Councilor Woodruff    Yes</p>

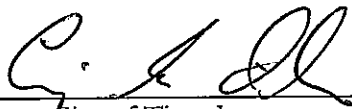
Agenda Item	Discussion & Comments	Action Items (follow up)
3. Consent Agenda	<p>3.1 Approve Council Minutes for December 13, 2005</p> <p>3.2 Receive and File:</p> <p>a. Council Calendar</p> <p>b. Tentative Agenda</p> <p>3.3 Approve Budget Amendment #7 to the FY 2005-06 Budget to Increase Appropriations in the Mayor and Council Budget for Funding of Tigard's Contribution to the League of Oregon Cities for Telecommunication Litigation Expenses – Resolution No. 06-01</p> <p>RESOLUTION 06-01 – A RESOLUTION APPROVING BUDGET AMENDMENT #7 TO THE FY 2005-06 BUDGET TO INCREASE APPROPRIATIONS IN THE MAYOR AND COUNCIL BUDGET FOR FUNDING OF TIGARD'S CONTRIBUTION TO THE LEAGUE OF OREGON CITIES FOR TELECOMMUNICATION LITIGATION EXPENSES</p> <p>3.4 Initiate Vacation Proceedings for Several Small Pieces of Public Right-of-Way Along 68<sup>th</sup> Parkway and 69<sup>th</sup> Avenue North of Dartmouth Street; Public Right-of-Way Vacation (VAC2005-00004 and VAC2005-00005) – Resolution No. 06-02</p> <p>RESOLUTION NO. 06-01 – A RESOLUTION SETTING THE DATE OF A PUBLIC HEARING REGARDING THE VACATION OF FIVE (5) SMALL PORTIONS OF PUBLIC RIGHT OF WAY TOTALING 3,392 SQUARE FEET ALONG 68<sup>TH</sup> PARKWAY AND 69<sup>TH</sup> AVENUE WHICH ADJOIN TAX LOTS 1S136DD-03001, 1S136DD-06100, 1S136DD-6300, 1S136DD-06600, AND 1S136DD-06700. THESE PARCELS ARE OWNED BY THE PETITIONERS AND ARE LEGALLY AND GRAPHICALLY DESCRIBED WITHIN EXHIBITS "A-1, B-1/A-2, B-2/A-3, B-3/A-4, B-4/A-5,B-5."</p>	<p>Motion by Councilor Sherwood, seconded by Councilor Woodruff, to approve the Consent Agenda.</p> <p>The motion was approved by a unanimous vote of Council present.</p> <p>Mayor Dirksen Yes Councilor Harding Yes Councilor Sherwood Yes Councilor Wilson Yes Councilor Woodruff Yes</p>

Agenda Item	Discussion & Comments	Action Items (follow up)
	<p>3.5 Local Contract Review Board</p> <p>a. Adopt Revisions to the City of Tigard's Public Contracting Rules as Required by New State Laws – LCRB Resolution No. 06-01</p> <p>LOCAL CONTRACT REVIEW BOARD RESOLUTION NO. 06-01 – A RESOLUTION ADOPTING REVISIONS TO THE CITY'S PUBLIC CONTRACTING RULES AS REQUIRED BY NEW STATE LAWS</p>	
4. State of the City Address	<p>Mayor Dirksen presented the State of the City address. An outline of the address is attached (Exhibit A).</p>	
5. Introduce New City Logo	<p>Mayor Dirksen presented the new City of Tigard logo design.</p> <div data-bbox="558 1029 869 1249" data-label="Image"> </div> <p>The Mayor and Council commented on the new design, which was professionally designed to update the previous logo of 25 years. The City Council members expressed their thoughts on the new logo's imagery representing what makes Tigard special including the quality and professionalism Tigard citizens expect. The design includes trees, Fanno creek/pathway and homes showing a transition from residential to more urban areas of the City. City Council also wanted to show that with the urbanized transition, there is an appreciation for nature. The new logo will be incorporated over time into items such as City signs, business cards and vehicles.</p>	

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	<p>Consultant Glen Marcusen thanked the City Council for their participation in developing the new design.</p> <p>Mayor Dirksen advised that the "tag line," <i>A Place to Call Home</i> will also be used in conjunction with the new logo.</p>	
6. Update – 4 <sup>th</sup> Quarter 2005 City Goals	City Manager Prosser reviewed the 4 <sup>th</sup> Quarter 2005 Goal Update. A copy of the status report of the 2005 City Council goals is on file in the City Recorder's office.	
7. Introduce 2006 City Council Goals	Mayor Dirksen introduced the 2006 City Council goals. A copy of the list of goals is attached (Exhibit B).	City Council will consider formal adoption of the City Council goals on January 24, 2006.
8.	Adjournment: 9:14 p.m.	<p>Motion by Councilor Woodruff, seconded by Councilor Sherwood, to adjourn the meeting.</p> <p>The motion was approved by a unanimous vote of Council present.</p> <p>Mayor Dirksen        Yes  Councilor Harding    Yes  Councilor Sherwood   Yes  Councilor Wilson      Yes  Councilor Woodruff   Yes</p>

  
Catherine Wheatley, City Recorder

Attest:

  
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Mayor, City of Tigard

Date: 2-14-06

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## 2006 State of the City Address Outline

Presented by: Mayor Craig Dirksen

### INTRODUCTION

2005 was a good year – a year of beginnings. The City Council established the following City Council goals for 2005:

- Revitalize Downtown
- Improve 99W
- Address Growth
- Budget focus was on \$20 million of Capital Improvements

### 2005 ACCOMPLISHMENTS

- Completed the Downtown Plan, which gave us a road map to move forward  
The citizen involvement plan received the Good Governance Award from the League of Oregon Cities
- 1<sup>st</sup> year of Street Maintenance Plan (over \$800,000 in fees paid for 14,577 feet of new streets)
- 1<sup>st</sup> full year of new library operation set new records
- Opened talks with ODOT on 99W and received a study grant
- Rebuilt McDonald Street/99W intersection; received funding for a revised Hall Street/99W intersection and began studying options to improve Greenburg Road intersection.
- Mayor's Forum with Metro in response to Tigard and other cities expressing concern about growth issues.
- Began Heritage Tree Program
- Provided \$2 million to purchase new park land
- Began administering Healthy Streams program with Metro
- Held first annual Family Week Celebration

### 2006 PLANS

- Implement City Branding with new logo, identity, park and entrance signage
- Revise Comprehensive Plan by end of year
- Downtown Urban Renewal District
- Long Range Water Plan – four viable choices
- Begin Downtown Projects
  - Burnham Street improvements
  - Commuter rail station
  - Streetscape design
  - Zoning overlays
  - Architectural design guidelines

- Purchase public space
- Begin 99W Study and intersection improvements

#### FUTURE CHALLENGES

- General Fund Stabilization  
Citizen Task Force Study and Recommendations – February
- Changes in Development Code to address infill and downtown development
- Continued Urban Growth Boundary planning dialog with Metro and County
- County Public Safety Levy
- Right-of-way management and maintenance

We have many things to do and the Council and I are looking forward to an exciting year of challenge and accomplishment.



### **Tigard City Council Goals – 2006**

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#### *Continuation of 2005 Tigard City Council Goals*

- ▶ Revise City of Tigard Comprehensive Plan  
Complete draft by year end
  - ▶ Implement Downtown Plan  
Implement catalyst projects including:
    - Improvements to Burnham Street
    - Identify and purchase land for a Downtown public gathering placeWork to assure passage of the Urban Renewal Plan Ballot measure  
Identify and make changes to the Tigard Development Code needed to implement the Downtown Plan (e.g., zoning overlays, design standards)
  - ▶ Improve 99W Corridor  
Complete Transportation Growth Management (TGM) Corridor Study  
Continue Greenburg Road intersection project  
Continue Hall Boulevard intersection project
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#### *Other Important Goals for 2006*

- ▶ Improve Communication and Relationship with Citizens  
Implement the new neighborhood program throughout the City  
Conduct a city-wide scientific survey/report card on City services  
Connect Council with students in schools
- ▶ Consider Opportunities for Major Greenspaces Purchases  
Purchase first-refusal options  
Explore School District property exchange
- ▶ Clarify City's Position on the Provision of Urban Services to Unincorporated Areas and in the Best the Interests of the Citizens of Tigard
- ▶ Secure Long-Range Water Source(s)
- ▶ Stabilize Financial Picture  
Review Financial Strategy Task Force recommendations  
Take appropriate action to control costs